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Board of Trustees Meeting Minutes, January 29, 1971

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TWENTIETH MEETING
JANUARY 29, 1971

ROLL CALL

The Board of Trustees met on Friday, January 29, 1971 in the Lower Hearth Lounge, University Center, Wright State University, Dayton, Ohio.

The meeting was called to order by the Chairman, Mr. Oelman, at 9:30 a.m. The Secretary called the roll: present were Harry K. Crowl, Edgar E. Hardy, Harry P. Jeffrey, John E. Keto, George W. Lucas, Richard O. Michael, Robert S. Oelman, and David L. Rike. Michael M. Liskany was absent.

PROOF OF NOTICE OF MEETING

The Secretary reported that the meeting had been properly called by written notification and that a quorum was present.

DISPOSITION OF MINUTES OF PREVIOUS MEETING

Without objection the Minutes of the November 5, 1970 meeting were approved as previously distributed to Board members.

REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

Terms of Mr. David L. Rike and Dr. John E. Keto

Board Chairman Robert S. Oelman reported that Mr. David L. Rike had been appointed to membership on the Board and welcomed Mr. Rike to his first Board meeting. The Chairman also announced that Dr. John E. Keto had been reappointed for a nine-year term and congratulated Dr. Keto on his reappointment. Both appointments were confirmed by the Ohio Senate.

Appointment of Committees

The Chairman announced the appointment of the following Board of Trustees standing committees:

Executive Committee

Mr. Robert S. Oelman, *Chairman*
Dr. Edgar E. Hardy
Mr. Harry P. Jeffrey
Dr. John E. Keto

Academic Affairs Committee

Dr. Edgar E. Hardy, *Chairman*
Mr. Richard O. Michael
Dr. John E. Keto
Mr. George W. Lucas

Administration and Development Committee

Mr. Harry P. Jeffrey, *Chairman*
Mr. David L. Rike
Mr. Mike M. Liskany
Mr. Harry K. Crowl

Building and Grounds Committee

Mr. Richard O. Michael, *Chairman*
Mr. Mike M. Liskany
Mr. David L. Rike
Mr. George W. Lucas
Mr. Harry K. Crowl

REPORT OF COMMITTEES OF THE BOARD OF TRUSTEES

Dr. Edgar E. Hardy presented the report of the Academic Affairs Committee of the Board of Trustees which recommended an amendment to Section 4.04, paragraph D, of the Wright State Code of Regulations. Dr. Hardy reported that the amendment had been approved by the Wright State University Academic Council on January 11, 1971.

Dr. Hardy moved to amend Section 4.04, paragraph D. of the Wright State Code of Regulations as follows:

D. Participation in the supervision of student campus publications which are subsidized by the University, to strive for:

- (1) Adherence to the truth;
- (2) freedom from censorship, and from undue influence by any one sector of opinion;
- (3) separation of fact from opinion; and
- (4) observation of community standards in relation to good taste.

The motion was seconded by Dr. Keto and adopted unanimously.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Memorial Resolution: Robert J. Firestone

President Golding announced that Robert J. Firestone, an Assistant Professor of Quantitative Business Analysis in the Division of Business Administration since the fall of 1970, passed away on December 29, 1970. He emphasized that although Professor Firestone's stay with the University was short his presence was valued. President Golding recommended the adoption of a Memorial Resolution.

Dr. Hardy moved the adoption of the following Resolution:

RESOLUTION 71-20

WHEREAS Professor Robert J. Firestone served as Assistant Professor of Quantitative Business Analysis at Wright State University from September 1, 1970 until his death on December 29, 1970; and

WHEREAS Professor Firestone distinguished himself to the University through diligent pursuit of his professorial duties in a manner which reflected credit upon himself as well as the University; and

WHEREAS his colleagues at Wright State University came to regard Professor Firestone with great warmth because of his sincere regard for his students and co-workers; now therefore be it

RESOLVED that this Board express its sense of loss at the passing of this gentleman; and be it further

RESOLVED that the members of this Board, acting on behalf of the University, express sincere condolences to Mrs. Luther Rowland, mother of Professor Firestone; and be it further

RESOLVED that the Secretary be directed to send a copy of this Resolution to Mrs. Luther Rowland.

The motion was seconded by Dr. Keto and unanimously adopted.

Enrollment Statistics

President Golding reported that Winter Quarter statistics indicated a very small drop in enrollment from the Fall Quarter, as reflected in the following statistics.

	Main Campus		Western Ohio Branch Campus		Piqua Campus		Total	
	Fall	Winter	Fall	Winter	Fall	Winter	Fall	Winter
Undergraduate	8,329	8,090	493	620	542	473	9,364	9,183
Graduate	1,652	1,527	72	75	62	75	1,786	1,677
Total	9,981	9,617	565	695	604	548	11,150	10,860

President Golding stated that we were encouraged by the small loss in enrollment from the Fall to the Winter Quarter.

Proposal for a Master's Degree Program in Library and Communication Science

President Golding reported that he had presented, for review by the Board, at their November 5, 1970 meeting, a proposal by the faculty of the Library Resources Center for a program leading to the Master of Science Degree in Library and Communication Science. The proposal had been approved by the Wright State University Graduate Council.

Since the November 5 meeting, the proposal was approved by the

Ohio Board of Regents. Action has not yet been taken by the North Central Association.

President Golding requested approval of the proposal with the understanding that implementation may be delayed until the University is able to estimate the availability of adequate funding for the coming biennium.

Mr. Jeffrey recommended the adoption of the following Resolution:

RESOLUTION 71-21

BE IT RESOLVED that the Wright State University Board of Trustees approves the proposal for a Master's Degree Program in Library and Communication Science, to be implemented at such time that funding becomes available.

The motion was seconded by Mr. Crowl and unanimously adopted.

Black Cultural Resources Center

President Golding reported that on January 15 and 16 dedication ceremonies were held for Wright State's Bolinga Black Cultural Resources Center. The name Bolinga, chosen by the staff of the Center, means "love" in Lingala, a language of the Congo.

The date for the dedication was chosen as a tribute to Dr. Martin Luther King, Jr., who would have been forty-three on January 15. The dedication program included art exhibits, dramatic presentations, lectures, and discussion groups. Two principal speakers were His Excellency Ebenezer Moses Debrah, Ambassador of Ghana, and David C. Driskell, Chairman of the Art Department at Fisk University.

The Center was established by the University in response to a need expressed by Black students. He emphasized that it is an educational facility where materials concerning Black people in America and abroad will be collected, displayed, and made available to the University community.

Proposal for Ph.D. and D.A. Programs in Science and Engineering

President Golding presented a proposal for the establishment of Wright State's first Doctor of Philosophy and first Doctor of Arts Degrees, both in the Division of Science and Engineering.

He reported that during the past three years Dean Robert Conley and his colleagues in the Division of Science and Engineering have exerted great effort in the construction of this proposal, which is innovative and designed to meet current needs in education. He commended their efforts and described the proposal as one of the most exciting he had read.

He reviewed several innovative areas included in the proposal: (1) The offering of a Doctor of Arts Degree as well as a nontraditional Ph.D. degree. (2) The concept that the scientific Ph.D. recipient is often inadequately equipped for teaching in liberal arts institutions

and that there is a need to develop a more natural bond between the research and teaching functions. This proposal places research emphasis on training for the purpose of engineering joint systems of society and technology—such as systems for transportation, environmental control, communications, and health. These categories do not match existing departmental structures within the University, so this multi-discipline-oriented program will require special effort on the part of the faculty. (3) The possibility of student participation in the establishment of graduate school policies. (4) The concept that this graduate program will draw from a consortium of schools and research organizations.

President Golding noted that the Ph.D. and D.A. programs truly make Wright State University a university.

He recommended that the Board accept the proposal for review and consideration at a future meeting. He said that he could not attempt to implement the program unless funding becomes available, but that if there were no objections from the Board he would present it to the Ohio Board of Regents for their concurrent review.

Dr. Hardy suggested that the Academic Affairs Committee of the Board meet with Dean Conley and his staff to review the proposal.

Program in Rehabilitation Education

President Golding distributed a copy of a Proposal for a Rehabilitation Education Curriculum, in the Division of Education, and reported that it was approved in principle by the Wright State University Academic Council in June, 1970.

Wright State received a planning grant of \$18,295 for 1969-70 and an operating grant of \$21,628 for 1970-71, both from the Department of Health, Education and Welfare. The University has reasonable assurance of receiving at least two more years of operating support grants.

The degree awarded is a Bachelor of Science, and so the program does not involve the establishment of a new degree. A total of approximately five new course offerings are required in addition to present offerings in the Division of Science and Engineering.

President Golding requested that the Board accept the project description for their information, as no further action is required.

University Division

President Golding said that at the November 5, 1970 meeting of the Board, he reported that the Academic Council had accepted a report of its Resources Committee, recommending the formation of a new division into which all entering students would be enrolled until the conclusion of their freshman year. Planning for the new division was begun and on November 9 Dr. William Baker was appointed Dean, subject to the Board's subsequent approval. The new division is named the University Division.

President Golding said that the members of the Board of Trustees should have received planning information relating to the University Division, prepared by Dean Baker and distributed by mail previously by the Secretary of the Board.

He introduced Dr. Baker, who reviewed the planning information and responded to questions. Dr. Baker reported that the new Division may be partially self-sustaining because the freshman retention level should be higher.

President Golding recommended that the Board of Trustees confirm the establishment of the new division, the University Division, at Wright State University, effective December 1, 1970.

Dr. Keto moved that the Board confirm the establishment of the University Division.

The motion was seconded by Mr. Michael and unanimously adopted.

Confirmation of Faculty and Staff Appointments and Administrative Changes

President Golding requested confirmation of the following sixteen faculty and staff appointments and administrative changes.

BAKER, WILLIAM D., is appointed Dean of the division of freshman studies, effective November 9, 1970.

BAMBIC, RICHARD S., is appointed Manager of Computer Projects Developments, Administrative Computer Services, effective December 1, 1970.

BECKDAHL, WALTER A., has been appointed Director of Business Administration Programs in the Division of Continuing Education, effective October 1, 1970. Dr. Beckdahl's time will be divided equally between the Divisions of Business Administration and Continuing Education.

BURKHART, DAVID L., has been appointed Programmer/Analyst for Financial Services in Computer Projects Development, Administrative Computer Services, effective November 15, 1970.

KISSELL, ELWOOD L., is relieved of his position as Lead Systems Analyst, Data Processing, effective November 20, 1970 (Ref. Exec. Memo 69-3, 3-24-69).

LEHMAN, WILLIAM F., has been relieved of his duties as Coordinator of Support Services, University Library, effective December 14, 1970. Mr. Lehman will continue to be the University Television Coordinator in the University Library (Ref. Exec. Memo 70-4, 4-1-70).

MACKLIN, JAMES R., has been relieved of his duties as Coordinator, Information Services, University Library, effective December 31, 1970 (Ref. Exec. Memo 70-10, 9-1-70).

NESBITT, PATRICIA M., has been appointed Staff Assistant, Office of Environmental Studies, Division of Science and Engineering, effective November 1, 1970.

PORTER, BRIAN K., is appointed Programmer/Analyst for Student Services in Computer Projects Developments, Administrative Computer Services, effective December 1, 1970.

POWER, ROBERT J., is relieved of his duties as Assistant Dean of the Division of Liberal Arts and is appointed Acting Dean of the Division of Liberal Arts, vice Dr. William D. Baker, effective November 9, 1970 (Ref. Exec. Memo 68-5, 7-1-68).

ROMITO, EDWIN L., is appointed Assistant Controller, Controller's Office, effective December 1, 1970.

THOMAS, BETTY J., is relieved of her title of Staff Assistant, Financial Aid Office, and is appointed an Assistant Director, Financial Aid Office, retroactive to August 1, 1970 (Ref. Exec Memo 69-8, 9-2-69).

WARD, RICHARD R., has been relieved of his duties as Information Consultant, University Library and has been appointed Interim Coordinator of Information Services, University Library, vice Mr. James R. Macklin, effective December 16, 1970 (Ref. Exec. Memo 70-9, 8-1-70).

ADMINISTRATIVE COMPUTER SERVICES is subdivided into the Department of Data Processing and Computer Projects Development, effective December 1, 1970. The Data Processing subdivision is responsible for scheduling computer use and reporting. The Computer Projects Development subdivision is responsible for programming and systems design of two main areas: Financial Services and Student Services.

A DIVISION OF FRESHMAN STUDIES is hereby created, effective November 9, 1970. The primary function of this division will be to coordinate the beginning student's admission, orientation advisement, registration, adjustment, and counseling, and to explore all possible approaches to improving the experience of freshmen. These proposed functions of this division will be implemented as rapidly as resources permit. All entering students will be registered in this division until the conclusion of their freshman status.

UNIVERSITY DIVISION, is the designation of the new division of freshman studies created by Executive Memorandum No. 70-13 dated November 9, 1970, effective December 1, 1970.

Mr. Jeffrey moved to confirm the sixteen appointments and changes.

The motion was seconded by Dr. Hardy and unanimously adopted.

Revised Operating Budget for Fiscal Year 1970-71

President Golding distributed the following Revised Operating Budget for Fiscal Year 1970-71, with comparable figures for the past fiscal year and with the original budget figures for the current fiscal year.

REVISED OPERATING BUDGET FOR FISCAL YEAR 1970-71

	Actual 1969-70	Budgeted 1970-71	Revised 1970-71
I. Departmental Instruction	\$ 4,835,746	\$ 5,990,957	\$ 6,110,349
II. Instructional Services	335,961	871,410	572,733
III. Libraries	665,244	728,069	771,625
IV. Plant Operation and Maintenance	816,880	1,042,011	1,103,502
V. Student Services	702,644	883,542	956,122
VI. General Expense	276,796	438,536	520,177
VII. General Administration	729,581	1,036,110	1,106,466
Subtotal, Main Campus	\$ 8,362,852	\$10,990,635	\$11,140,974
VIII. Off-Campus Instruction	447,694	741,964	699,345
Subtotal, Instruction and General			
General, Unrestricted	\$ 8,810,546	\$11,732,599	\$11,840,319
Instruction and General Restricted	301,112	-	93,837
Research	216,931	351,963	523,902
Public Service	146,226	20,000	232,502
Auxiliary Enterprise	931,056	1,313,578	1,761,043
Student Aid	289,634	586,656	699,033
Grand Total	<u>\$10,695,505</u>	<u>\$14,004,796</u>	<u>\$15,150,636</u>

President Golding said that the figures reflect a net increase in Instructional and General expenditures of \$107,000. The income also increased, however, so that the original fiscal year projected deficit of \$600,000 has been reduced to a \$283,000 deficit. The administration is striving to adjust current expenditures so as to reduce this deficit still further without jeopardizing programs.

He recommended a Resolution adopting the Revised Operating Budget for Fiscal Year 1970-71 and authorizing him to limit expenditures within any category of the budget and to transfer funds within the major budget categories in the best interests of the University.

Mr. Lucas moved the adoption of the following Resolution:

RESOLUTION 71-22

BE IT RESOLVED that the Wright State University Revised Operating Budget for Fiscal Year 1970-71, presented to this Board on January 29, 1971 be adopted and the amounts therein be appropriated; and be it further

RESOLVED that the University President may limit the expenditure of such funds within any given category and may transfer any such funds within the various major budget categories whenever this may be in the best interests of the University; and be it further

RESOLVED that Resolution 70-28, adopted June 17, 1970 is hereby repealed.

The motion was seconded by Dr. Keto. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes, no nays. The Chairman declared the Resolution adopted.

Note Renewal Resolution: Residence Hall

Mr. White reported that on June 3, 1969 the Board adopted Resolution 69-33, authorizing the issuance and award of not more than \$1,815,000 of Dormitory Revenue Notes for the construction of the Wright State University residence hall. The notes were effective for eighteen months starting June 20, 1969. They expired on December 19, 1970. Mr. White recommended the adoption of an additional note resolution to extend the note for a six-month period, from December 20, 1970 through June 19, 1971.

Mr. Crowl moved the adoption of the following Note Resolution:

RESOLUTION 71-23

Note Resolution providing for the issuance, sale and award of \$1,815,000 WRIGHT STATE UNIVERSITY Facilities Revenue Notes of 1971, for the purpose of refunding outstanding notes issued to pay costs of constructing and equipping a dormitory building on the campus of the University.

WHEREAS, the Board of Trustees of Wright State University (hereinafter called the "Board") is vested with the government of Wright State University (herein called the "University" and, when the context admits collectively

with the Board called the "University") by Chapter 3352. of the Revised Code; and

WHEREAS, the Board has previously determined, and does hereby confirm, that it is necessary to provide housing facilities for students of the University, and, therefore to construct and equip a dormitory building for approximately 320 students on the campus of the University (herein called the "Project"); that it is necessary to construct, equip and furnish the Project with all facilities appurtenant or incidental thereto, to be constructed, equipped and furnished from the proceeds of the below mentioned Project Bonds and the within authorized notes, pursuant to Sections 3345.11 and 3345.12, Ohio Revised Code; and

WHEREAS, the costs of constructing and equipping and furnishing the Project was \$1,870,000 of which \$55,000 has been paid from other funds lawfully available for such purposes and the balance from prior interim financing being the \$1,815,000 Dormitory Revenue Note of 1969 (herein called the "Outstanding Note"); and

WHEREAS, the University proposes to borrow funds for the permanent financing of part of the costs of the Project, and, for such purpose, to issue its revenue bonds (herein called "Project Bonds") in the aggregate principal amount of \$1,815,000 pursuant to authorizing provisions of law, including Sections 3345.11 and 3345.12 of the Revised Code; and

WHEREAS, the Board does hereby determine and declare that it is necessary to issue the below authorized notes in the aggregate principal amount of \$1,815,000 to refund Outstanding Notes pending completion of the permanent financing of the Project to be represented by the Project Bonds, there being sufficient moneys in the funds of the University lawfully available for payment of the interest on the Outstanding Note; and

WHEREAS, The Winters National Bank and Trust Company of Dayton (herein called the "Original Purchaser") has submitted a proposal for the purchase of said notes in the aggregate principal amount of \$1,815,000 at par plus any accrued interest and at the interest rate hereinafter specified;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Wright State University that:

Section 1. It is hereby confirmed that it was necessary to construct and equip the Project, and it is hereby determined and declared that it is necessary to issue, and that there shall be issued, pursuant to Sections 3345.11 and 3345.12, Revised Code, Wright State University revenue notes in the aggregate principal amount of \$1,815,000 for the purpose of refunding a like aggregate principal amount of the Outstanding Note.

Section 2. Said Notes shall be designated "1971 Facilities Revenue Notes" (and are hereinafter called the "Notes"), shall be dated December 19, 1970, shall mature on July 19, 1971; shall contain provision for prepayment at the option of the University without penalty or premium, at par plus accrued interest to prepayment date; and shall be executed and delivered at such time and in such denominations (which denominations shall be \$5,000 or any multiple thereof as requested by the Original Purchaser) as may be found necessary by the Treasurer of the University for the purpose of refunding the Outstanding Note, provided that the entire issue may be represented by a single note. Said notes shall be numbered as determined by the said Treasurer; shall bear interest at the rate of per centum per annum, payable at maturity or upon prepayment of principal; shall be executed by the President of the University or the Treasurer of the University and may be attested by the Secretary of the Board of Trustees one of which signatures may be a facsimile, and may have the seal of the University impressed or imprinted thereon. The Board hereby determines that the terms of this resolution as to terms and conditions relative to the terms of the Notes and to issuance, sale and

retirement thereof are reasonable and proper.

If agreeable to the Original Purchaser, prior to delivery of the definitive notes said Notes may be delivered as one or more temporary manuscript notes to be surrendered to the University at the principal office of The Winters National Bank and Trust Company of Dayton, Dayton, Ohio (hereinafter called the "Paying Agent") when the University shall notify the Original Purchaser that the definitive notes are available. The definitive notes shall be substantially in the form attached hereto as Exhibit A, the terms and covenants of which are incorporated herein, with such modifications therein and additions thereto as may be appropriate for issuance of any of the Notes in registered form, or as may be appropriate to reflect the terms of the sale thereof consistent with this resolution and with such changes therein, not substantially adverse to the University as the President of the University or the Treasurer of the University may approve.

If the owner (in this paragraph called the "Owner") of a note issued pursuant to this resolution claims that such note has been lost, destroyed, or wrongfully taken, the President or the Treasurer of the University are each authorized to cause to be executed and delivered a new note (in this paragraph called the "Replacement Note") of like date and tenor (specifying on its face, however, that it is issued in place of the original note), in accordance with and subject to the provisions of Section 1308.35, Ohio Revised Code, and of this paragraph. The Owner's notification and request pursuant to said Section 1308.35 shall be in writing, addressed to the President or the Treasurer of the University and shall include evidence satisfactory to said President or Treasurer of such loss, destruction, or wrongful taking and of his ownership. The said Treasurer, or in his absence the President of the University, is authorized to approve, so long as satisfactory to such officer, the indemnity bond that the Owner shall file with the University as a condition to the issuance of a Replacement Note, and is further authorized to impose other reasonable requirements, including a requirement that the Owner pay the reasonable expenses and charges of the University in connection with the issuance, execution and delivery of such Replacement Note, as conditions to the delivery of a Replacement Note.

Section 3. The principal of and interest on Notes, together with the principal of and interest on any other notes that may hereafter be issued by the University on a parity therewith, shall, as provided in this Resolution, be equally and ratably payable solely from, and secured by a pledge of and a lien on (a) the "Available Receipts," as such term is defined in subdivision (9) of division (A) of Section 3345.12, Revised Code, as enacted by Amended Substitute Senate Bill No. 299 of the 108th General Assembly, received by the University, excluding any special fee, and receipts therefrom, charged pursuant to Section 154.21(D), Revised Code, any grants, gifts, donations and pledges and receipts therefrom, which under restrictions imposed in the grant or promise thereof or as a condition of the receipt thereof are not available for such purposes and moneys raised by taxation and state appropriations until and unless the pledge thereof to the payment of obligations such as the Notes is authorized, but subject to any future pledge thereof to the Project Bonds or other bonds issued pursuant to Section 3345.11, Revised Code, and (b) the proceeds, which shall not be subject to any prior pledge, of the sale of revenue bonds or notes issued pursuant to Chapter 3345. of the Revised Code or other authorizing provisions of law to refund the Notes authorized hereby; provided that neither the State of Ohio nor the University or its Board shall be obligated to pay the principal of or interest on such Notes from any other funds or source, nor shall such Notes be a claim upon or lien against any property of the State of Ohio or any other property of or under the control of the University or the Board, and said Notes are not debts or bonded

indebtedness of the State, are not general obligations of the State or the University, and the full faith and credit thereof are not pledged thereto and the holders or owners of the Notes or any of the Notes shall have no right to have any taxes or excises levied by the General Assembly of the State of Ohio for the payment of the principal thereof or interest thereon, the right to such payment being limited to the Available Receipts pledged as aforesaid.

The University covenants that it will make, fix, adjust, collect and apply such charges, rates, fees, rentals and other items of Available Receipts as will produce pledged Available Receipts sufficient, in time and amount, to pay the interest on the Notes as it comes due.

In consideration of the loan evidenced by the Notes, the University and its Board covenant and agree that they will do all things necessary to effect the issuance of and delivery, prior to the maturity of the Notes, of revenue bonds or notes for the refunding of the Notes, pursuant to authorizing provisions of law, in such principal amount as shall be necessary to pay the principal of and interest on the Notes, that they will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale, and these obligations are established as duties specifically enjoined by law upon the University and its officers, and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Revised Code of Ohio.

In connection with the aforesaid covenant, it is the present intention of this Board that the revenue bonds eventually to be issued for the permanent financing of the costs of the Project (including the refunding of notes issued to pay such costs) will be issued as gross pledge obligations pursuant to Sections 3345.11 and 3345.12, Revised Code, as enacted by Amended Substitute Senate Bill No. 299 of the 108th Ohio General Assembly; and that said bonds shall have thirty-eight principal maturities and that the debt service thereon shall be on a substantially level debt service basis.

Section 4. The Notes are hereby awarded, at par and under the terms and at the rate of interest aforesaid, to the Original Purchaser in accordance with its offer to purchase, and the President of the University, the Secretary of the Board and the Treasurer of the University are authorized and directed to do all things necessary for the delivery of said Notes in accordance with award and this resolution.

Section 5. The Treasurer of the University is directed to promptly apply the proceeds from the sale of the Notes to the timely payment and discharge of the Outstanding Note. The Board and the University covenant that proceeds of said Notes shall not be invested or used in such manner that any of said Notes would be "arbitrage bonds" for purposes of Section 103(d)(1) of the Internal Revenue Code of 1954.

Section 6. Any reference herein, or in Exhibit A hereto, to Sections 3345.11 and 3345.12, Ohio Revised Code, shall mean said sections as they now exist and as they are from time to time amended, supplemented or affected by later legislation, and shall include any provision enacted in substitution therefor or as a supplement thereto.

EXHIBIT A

UNITED STATES OF AMERICA
State of Ohio
Wright State University
1971 Facilities Revenue Note

\$1,815,000

KNOW ALL MEN BY THESE PRESENTS that WRIGHT STATE UNIVERSITY (herein called the "University"), for value received, hereby promises to pay, solely from the sources hereinafter set forth, to THE WINTERS

NATIONAL BANK AND TRUST COMPANY OF DAYTON, Dayton, Ohio, or registered assigns, the principal sum of

ONE MILLION EIGHT HUNDRED FIFTEEN THOUSAND DOLLARS

on the 19th day of June, 1971, provided that the University reserves the right to make prepayment of the principal amount of this note at any time without penalty or premium at par plus accrued interest to the date of prepayment, and to pay, solely from said sources, interest thereon from the date hereof at the rate of _____ percent (—%) per annum until payment of such principal sum has been made or provided for, such interest being payable at the maturity hereof or upon prepayment of the principal hereof.

The principal of and interest on the notes of this issue, together with the principal of and interest on any other notes that may hereafter be issued by the University on a parity therewith, shall be equally and ratably payable solely from, and secured by a pledge of and a lien on (a) the "Available Receipts," as such term is defined in subdivision (9) of division (A.) of Section 3345.12, Revised Code, as enacted by Amended Substitute Senate Bill No. 299 of the 108th General Assembly, received by the University, excluding any special fee, and receipts therefrom, charged pursuant to Section 154.21(D), Revised Code, any grants, gifts, donations and pledges and receipts therefrom, which under restrictions imposed in the grant or promise thereof or as a condition of the receipt thereof are not available for such purposes and moneys raised by taxation and state appropriations until and unless the pledge thereof to the payment of obligations such as the Notes is authorized, but subject to any future pledge of the aforesaid pledged Available Receipts to bonds issued to refund the notes of this issue or other bonds issued pursuant to Sections 3345.07 or 3345.11, Revised Code, and (b) the proceeds, (which shall not be subject to any prior pledge); and neither the State of Ohio nor the University shall be obligated to pay the principal of or interest on the notes of this issue from any other funds or source, nor shall such notes be a claim upon or lien against any property of the State of Ohio or any other property of or under the control of the University, and said notes are not debts or bonded indebtedness of the State, are not general obligations of the State or the University, and the full faith and credit thereof are not pledged thereto and the holders or owners of said notes shall have no right to have any taxes or excises levied by the General Assembly of the State of Ohio for the payment of the principal thereof or interest thereon, the right to such payment being limited to the Available Receipts pledged as aforesaid.

The interest on this note and the principal hereof are payable, without deduction for the services of the University's paying agent, in lawful money of the United States of America, on presentation and surrender of this note at the principal office of The Winters National Bank and Trust Company of Dayton, Dayton, Ohio (herein called the "Paying Agent").

This note is issued for the purpose of refunding a like principal amount of Dormitory Revenue Notes of 1969, dated June 19, 1969, under authority of, pursuant to and in full compliance with the general laws of the State of Ohio, particularly Sections 3345.11 and 3345.12 of the Revised Code of Ohio, and pursuant to a Resolution of the Board of Trustees of said University duly adopted on January 28, 1971.

In consideration of the loan evidenced by this note, the University and its Board covenant and agree that they will do all things necessary to effect the issuance of and delivery, prior to the maturity of this note, of revenue bonds or notes for the refunding of this note, pursuant to Sections 3345.11 and 3345.12 of the Revised Code of Ohio or other authorizing provision of law, in such principal amount as shall be necessary to pay the principal of and interest on this note, and that they will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest

rate as shall be necessary in order to effect such sale, and these obligations are established as duties specifically enjoined by law upon the University and its officers, and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Revised Code of Ohio. The University further covenants that it will make, fix, adjust, collect and apply such charges, rates, fees, rentals, and other items of the aforesaid pledged Available Receipts as will produce pledged Available Receipts sufficient, in time and amount, to pay the interest on this note when due.

This note shall not constitute the personal obligation, either jointly or severally, of the members of the Board of Trustees or officers of the University in their individual capacities.

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions things required by the Constitution and laws of the State of Ohio to happen, exist and be performed precedent to and in the issuance of this note, in order to make it a legal, valid and binding obligation of said University have happened, exist and been performed as so required.

IN WITNESS WHEREOF, WRIGHT STATE UNIVERSITY has caused this note to be executed by _____ of the University and to be attested by the Secretary of its Board of Trustees, as of the 19th day of December, 1970.

WRIGHT STATE UNIVERSITY

By _____

(SEAL)

ATTEST:

The motion was seconded by Mr. Michael. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes and no nays. The Chairman declared the Resolution adopted.

Ratification of Construction Contracts

Receiving Facility

Mr. White reported that the State Director of Public Works and the State Architect and Engineer have recommended that Wright State University enter into the following contracts for the construction of a Receiving Facility. The University still must obtain the approval of the State Controlling Board. Because the Electrical Contract slightly exceeded the estimate and because legal requirements for bid advertising were not met, due to a newspaper strike in Columbus, it is anticipated that the Controlling Board will agree to the recommendation of the Department of Public Works that these contracts be approved despite the noted shortcomings.

Dr. Hardy moved the ratification of the following contracts:

CONTRACTOR

Francis and Washington, Inc.
639 Liscum Drive
Dayton, Ohio 45427

Item #1—General Contract	\$ 145,307.00
Alt G-2 (Brick wall seating and planter boxes with trees)	+ 24,985.00
Alt G-3 (Waste Compactor)	+ 6,325.00
Total General Contract	<u>\$ 176,617.00</u>

Industrial Plumbing and Heating, Inc.
1101 Negley Place
Dayton, Ohio 45407

Item #2—Plumbing Contract	\$ 21,162.00
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Jerry Seubert Co.
427 Irving Avenue
Dayton, Ohio 45409

Item #3—Mechanical Contract	\$ 7,400.00
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R. D. Updike Electric, Inc.
2641 Mardon Drive
Dayton, Ohio 45432

Item #4—Electrical Contract	\$ 11,920.00
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Total Contracts Recommended	\$ 217,099.00
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Associate Architect's Fee	
\$217,099.00 @ 7% =	\$ 15,196.93

State Architect's Admin. Expenses	
\$100,000.00 @ 1% =	\$1,000.00
\$117,099.00 @ .75% =	878.24
Total State Architect's Fee	<u>\$1,878.24</u> \$ 1,878.24

Advertising and Contingencies	<u>\$ 5,825.83</u>
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Total Recommended	\$240,000.00
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The motion was seconded by Mr. Michael. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes, no nays. The Chairman declared the motion adopted.

Western Ohio Branch Campus: Phase One Building

Mr. White reported that the bids have been opened for the construction of Phase One of the new building at the Western Ohio Branch Campus. The State Director of Public Works and the State Architect and Engineer have recommended entering into the following contracts for the construction of that building. Because certain bids were in excess of the estimates and because of the Columbus

newspaper strike, the State Controlling Board must release funds before construction may proceed. Mr. White recommended ratification of the following contracts.

Dr. Hardy moved the ratification of the following contracts:

CONTRACTOR

Civilian Construction Corporation
5315 Industrial Road
Fort Wayne, Indiana 46825

Item #1—General Contract \$ 1,090,365.00

Boughan Brothers, Inc.
P.O. Box 1153
Lima, Ohio 45802

Item #2—Plumbing Contract \$ 126,073.00

Terry P. Smith, Inc.
608 West High Street
Lima, Ohio 45802

Item #3—Heating, Ventilating and Air Conditioning Contract \$ 294,260.00

Chapel Electric Company
1836 North Gettysburg Avenue
Dayton, Ohio 45427

Item #4—Electrical Work \$ 186,858.00

Great Lakes Hotel Supply Company
1961 Grand River
Detroit, Michigan 48226

Item #5—Kitchen Equipment \$ 25,985.00

Farnham Equipment Company
610 West Third Street
Greenville, Ohio 45331

Item #6—Science Equipment \$ 56,581.00

Commercial Contract Sales
Division of Scioto Kitchen Sales
3232 Allegheny Avenue
Columbus, Ohio 43209

Item #7—Arts Equipment \$ 9,515.00

Total Contracts Recommended \$ 1,789,637.00

Associate Architect's Fee

\$1,789,637.00 @ 6.34% =	\$ 113,462.99	
Master Plan—Lump Sum	+ 2,733.00	
Total Associate Fee	\$ 116,195.99	\$ 116,195.99
Less amount previously encumbered	- 78,539.59	
Additional Amount Required	\$ 37,656.40	

State Architect's Fee

\$1,000,000.00 @ .65% =	\$ 6,500.00	
789,637.00 @ .25% =	+ 1,974.09	
Total State Architect's Fee	\$ 8,474.09	\$ 8,474.09

Movable Equipment	\$ 55,000.00
Advertising, Plan Approval and Contingencies	\$ 30,692.00
Total Recommended	<u>\$2,000,000.00</u>

The motion was seconded by Dr. Keto. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes, no nays. The Chairman declared the motion adopted.

Expansion of University Center

Mr. White recommended the ratification of contracts for the expansion of the University Center. He reported that the contracts have been recommended by the State Director of Public Works and by the State Architect and Engineer.

Dr. Hardy moved the ratification of the following contracts:

CONTRACTOR

Mayerson and Sherritt Construction Co., Inc.
1778 North Gettysburg Avenue
Dayton, Ohio 45427

Item #1—General Contract	\$ 460,000.00
Alt. G-1 (Rathskeller Remodeling)	7,700.00
Alt. G-2 (Carpet Room 1-108)	400.00
Alt. G-3 (Carpet Room 1-107)	420.00
Alt. G-4 (Carpet Room 1-106)	400.00
Alt. G-5 (Carpet Existing Dining Room)	4,800.00
Alt. G-6 (Sound Partition Room 1-29)	1,130.00
Alt. G-7 (Sound Partition Room 1-30)	<u>1,130.00</u>
Total General Contract	\$ 475,980.00

Great Lakes Hotel Supply Co.
1961 Grand River
Detroit, Michigan 48226

Item #2—Kitchen Equipment Contract	\$ 66,990.00
Less Item 1 — (Compactors)	- 6,266.00
Less Item 1A — (Air Compressors)	<u>- 1,680.00</u>
Total Kitchen Equipment Contract	\$ 59,044.00

Jerry Seubert Company
427 Irving Avenue
Dayton, Ohio 45409

Item #3—Plumbing Contract	\$ 40,700.00
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Francis H. Fisher, Inc.
P.O. Box 67
Yellow Springs, Ohio 45387

Item #4—Heating, Ventilating and Air Conditioning Contract	\$ 182,995.00
Alt. M-1 (Delete Air Plenum Casing)	- 17,700.00
Alt. M-3 (Rathskeller Remodeling)	+ 996.00
Total Heating, Ventilating and Air Conditioning Contract	\$ 166,291.00

Dayton Commercial Electric Co.
666 Milburn Avenue
Dayton, Ohio 45404

Item #5—Electrical Contract	\$ 89,815.00
Alt. E-1 (Rathskeller Remodeling)	+ 150.00
Total Electrical Contract	\$ 89,965.00

Total Contracts Recommended	\$ 831,980.00
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Associate Architect's Fee		
Previously encumbered	\$59,220.00	
Actual Fee: \$831,980.00 @ 6.58%	-54,744.28	\$ 54,744.28
Credit required	\$ 4,475.72	

State Architect's Fee		
\$100,000.00 @ 1.0 % =	\$ 1,000.00	
\$400,000.00 @ .75% =	3,000.00	
\$331,980.00 @ .50% =	1,659.90	
Total State Architect's Fee	\$ 5,659.90	\$ 5,659.90

Loose Equipment	\$ 50,000.00
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Advertising, Plan Approval and Contingencies	\$ 57,615.82
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Total Recommended	\$1,000,000.00
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The motion was seconded by Mr. Jeffrey. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes and no nays. The Chairman declared the motion adopted.

Access Road, Parking Lot, and Pedestrian Walks

Mr. White reported that at the meeting of the Board on September 11, 1970 he was authorized to enter into a contract with a contractor recommended by the State Director of Public Works and by the State Architect and Engineer for the purpose of providing additional parking space on the Main Campus, provided that any contracts so entered should be submitted to the Board for ratification. He said that the bids have been opened, the recommendations made, and he has entered into the following contract. He recommended its ratification.

Dr. Hardy moved the ratification of the following contract:

CONTRACTOR

B. G. Danis Company, Inc.
 1801 East First Street
 Dayton, Ohio 45403

Item #1—General Contract			\$ 60,803.00
Alternate No. 1 (Pedestrian Walks)		+	3,750.00
Alternate No. 2 (Access to Colonel Glenn Highway)		+	8,000.00
Alternate No. 3 (Asphaltic Concrete Paving through Parking Area)		+	<u>2,250.00</u>
Total Contract Recommended			\$ 74,803.00
Allowance for Adjustment of Unit Prices			\$ 13,197.00
Associate Engineer's Fee			
Amount Previously Encumbered		\$9,060.00	
Surveys	\$ 960.00		
\$74,803.00 @ 3%	+6,732.27		
Total Associate Engineer's Fee	<u>\$7,692.27</u>	- 7,692.27	\$ 7,692.27
Credit required		<u>\$1,367.73</u>	
State Architect's Fee			
\$74,803.00 @ 1%			\$ 748.03
Advertising and Contingencies			<u>\$ 3,559.70</u>
Total Recommended			\$100,000.00

The motion was seconded by Dr. Keto. The Chairman requested a roll call vote. The vote was as follows: Mr. Crawl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes and no nays. The Chairman declared the motion adopted.

Status of New Library Building

Mr. White reported briefly on the progress of the new library building and displayed a sample of the concrete to be used in its construction.

Status of Western Ohio Branch Campus Lands and Easement

Mr. White reported that he had received a copy of a deed for a parcel of land from Mr. Fishbaugh; a copy of a second deed for that portion of the Andrews farm upon which the Western Ohio Branch Campus buildings will be constructed; and a copy of an easement from the Andrews property owners for the installation of water and sewer line connections to the Celina system. These two deeds and the easement are presently held in the name of the Western Ohio Educational Foundation and are to be transferred to the University in order that construction may begin.

He recommended the adoption of a motion authorizing him to accept the two deeds and the easement for the University, subject to ratification at a future meeting of the Board.

Mr. Jeffrey moved that the Vice President *and* Business Manager and Treasurer be authorized to accept deeds and easements from the Western Ohio Educational Foundation to the University Board of Trustees for the purpose of starting construction of the Western Ohio Branch Campus, subject to future ratification by the Board.

The motion was seconded by Dr. Hardy. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes and no nays. The Chairman declared the motion adopted and expressed appreciation to the Western Ohio Education Foundation for their efforts.

Increase of Petty Cash Fund

Mr. White reported that the Bursar's Office of Wright State University presently maintains a cash balance of \$16,000 with which day-to-day cash transactions are made. He recommended that the Board authorize an increase in this amount to \$20,000, because of an increased volume of cash business conducted by the Bursar. The cashing of checks, making of financial aid disbursements, and the paying of bookstore refunds in cash are significant parts of the increased volume.

Mr. Crowl moved that the petty cash fund be increased from the present level of \$16,000 to \$20,000.

The motion was seconded by Mr. Lucas. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes and no nays. The Chairman declared the motion adopted.

Rotary Fund Appropriations

Mr. White recommended the appropriation of funds from the unappropriated General Fund balance to three specified accounts. He said that each of these accounts earned these funds last fiscal year above the amounts appropriated to them, and that it is appropriate that the funds should be reserved for their use.

Mr. Lucas moved the adoption of the following Resolution:

RESOLUTION 71-24

WHEREAS the operation, control, and efficient management of certain University functions may best be served by providing that the funds generated by each of these functions be set aside for the continued use of each of them in a rotary fund; therefore be it

RESOLVED that the following amounts be appropriated:

Excess income from Piqua operations from Unappropriated General Fund Balance to Appropriated General Fund Balance	\$ 20,000
Excess income from library fines from Unappropriated General Fund Balance to Appropriated General Fund Balance	\$ 1,599
Excess income from Western Ohio operations from Unappropriated General Fund Balance to Appropriated General Fund Balance	\$124,925

The motion was seconded by Dr. Keto. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes and no nays. The Chairman declared the Resolution adopted.

Acceptance of Gifts and Donations

Mr. White reported that since the last meeting of the Board of Trustees the University has received four gifts and donations. He recommended that the Board formally accept them.

Mr. Jeffrey moved to accept the following gifts and donations:

1. From Dr. Leonary Cobbs, of Xenia, a fluoroscope to be used by the Geology Department for the study of sedimentary features. The value of the machine is approximately \$4,500.
2. From the Ohio Society of Certified Public Accountants, a grant of \$1,920 to the Department of Accountancy to be used for student loans, an overhead projector, and continuing education courses for the faculty.
3. From the Dayton Laboratory Library, several short runs of journals plus a complete series of "Bulletin de la Societe' Chimique de France" (1859-1969). The value of the gift is approximately \$6,000.
4. From the Dow Chemical Company, the fifth of five \$500 unrestricted grants to the Department of Engineering.

The motion was seconded by Dr. Keto. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes and no nays. The Chairman declared the motion adopted.

Ratification of Research Contracts and Grants

Mr. White reported that since the last meeting of the Board of Trustees Wright State has entered into nine new and continuing research contracts and grants through the Office of Research Development. He recommended the ratification of these contracts and grants.

Dr. Hardy moved the ratification of the following research contracts and grants:

Project #105 — Continuing Contract

Title: "Research on Mechanisms of Thermal and Oxidative Degradation of High Temperature Aromatic-Heterocyclic Polymers"
Duration: July 1, 1970 to August 31, 1971
Sponsor: Wright-Patterson Air Force Base—Aeronautical Systems Division
Supervisor: Dr. Robert T. Conley
Amount: \$27,715

Project #170 — New Contract

Title: "Studies on Visual and Radar Surveillance Operations"
Duration: September 15, 1970 to September 15, 1972
Sponsor: Wright-Patterson Air Force Base—Aerospace Medical Research Laboratory
Supervisor: Dr. Malcolm Ritchie
Amount: \$25,800

Project #172 — Continuing Contract

Title: Tetracycline Resistance in *Staphylococcus aureus*"
Duration: November 1, 1969 to October 3, 1972
Sponsor: National Institute of Health
Supervisor: Dr. Brian L. Hutchings
Amount: \$32,118

Project #173 — Continuing Contract

Title: "Research on Gas Flowing Laser Facility"
Duration: November 1, 1970 to May 1, 1973
Sponsor: Wright-Patterson Air Force Base—Aeronautical Systems Division
Supervisor: Dr. Harvey Hanson
Amount: \$74,210

Project #174 — New Grant

Title: "Institutional Grant for Science"
Duration: November 26, 1969 until expended
Sponsor: National Science Foundation
Supervisor: Dr. Robert T. Conley
Amount: \$12,325

Project #175 — New Contract

Title: "An Evaluation of the Four Criminal Justice Pilot Cities Projects"
Duration: November 15, 1970 to November 15, 1971
Sponsor: Community Research, Inc.
Supervisor: Dr. John B. Cordrey
Amount: \$25,872

Project #176 — New Grant

Title: "Biochemical Effects of Nicotine"
Duration: April 1, 1971 until expended
Sponsor: Research Corporation
Supervisor: Dr. Prem P. Batra
Amount: \$5,320

Project #177 — New Contract

Title: "Vocational Counseling for Veterans"
Duration: January 1, 1971 to December 31, 1971

Sponsor: Veterans Administration
Supervisor: Mrs. Elenore Koch
Amount: \$24,469

Project #178 – New Grant

Title: "Training for Model Cities Board Members"
Duration: April, 1971 to November, 1971
Sponsor: Ohio Board of Regents
Supervisor: Dr. Harold Silverman
Amount: \$29,954

The motion was seconded by Mr. Jeffrey. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes, no nays. The Chairman declared the motion adopted.

Appointment of Special Policemen

Mr. White recommended the adoption of a Resolution appointing five new Special Policemen. He reported that four of the five are presently undergoing special training at the State Highway Police Patrol Academy in Columbus as part of a continuing program to increase security effectiveness. He said that a good portion of the training pertains to human relations, which is a desirable emphasis.

Mr. Michael moved the adoption of the following Resolution:

RESOLUTION 71-25

BE IT RESOLVED that the following persons be appointed to the position of Special Policeman: MATTHEW BARNHILL, RICHARD WESTFALL, CHARLES LEE, MARVIN MENKER, and GERALD FOGEL; and be it further

RESOLVED that each such Special Policeman shall take an oath of office, shall wear the badge of office, and shall give bond in the amount of one thousand dollars to the State for the proper and faithful discharge of his duties.

The motion was seconded by Dr. Keto. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye; Mr. Rike, aye.

The Secretary reported eight ayes, no nays. The Chairman declared the Resolution adopted.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

The Chairman announced that the next meeting of the Board of

Trustees will be held on Friday, March 19, 1971 at Wright State University.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

Robert S. Oelman, Chairman
(signed)

ATTEST:

Charles W. Ingler, Secretary
(signed)